

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: May 21-22, 2003

Reference No.: 2.1d. - **REVISED**
Action Item

From: ROBERT L. GARCIA
Chief Financial Officer

Prepared by: Terry Abbott
Division Chief
Local Assistance

Ref: **CONSERVATION LANDS PROJECT SHARE OF FEDERAL TRANSPORTATION
ENHANCEMENT ACTIVITIES (TEA) PROGRAM - AMENDMENT TO GLASS
BEACH SCENIC ACQUISITION PROJECT, RESOLUTION G-03-08, AMENDING
RESOLUTION G-99-21**

ISSUE:

The Commission adopted Resolution G-99-21 programming funds in Fiscal Year 1999-2000 for the Conservation Lands Program, including the Glass Beach Scenic Acquisition Project, with the Coastal Conservancy as the implementing agency. The State Department of Parks and Recreation, will acquire title to the Glass Beach property and make it a part of the state parks system. Therefore, both agencies request that Resolution G-99-21 be amended to change the responsible agency as follows:

- Glass Beach – ~~Coastal Conservancy~~ - \$2.5 million
- Glass Beach – **State Department of Parks and Recreation** - \$2.5 million

RECOMMENDATION:

The Department of Transportation recommends that Resolution G-03-**08** amending Resolution G-99-21 be approved as described above with no net change to the project cost

BACKGROUND:

The Commission adopted Resolution G-98-20 on October 28, 1998 approving a new design for the Federal Transportation Activities (TEA) Program, specifying regional shares plus state shares for three programs (Caltrans, Conservation Lands, and State Environmental Enhancement Program). Resolution G-98-28 was adopted on December 3, 1998 approving Conservation Lands Program procedures and criteria.